

RESOLUTION 2016-274

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING FIVE-YEAR CAPITAL IMPROVEMENT PLAN/BUDGET FOR FISCAL YEARS 2016/17-2020/21

WHEREAS, on June 1, 2015, City Council held a hearing that included the Fiscal Years 2015/16 and 2016/17 Capital Improvement Plan (CIP) budgets;

WHEREAS, City Council has a two year budget cycle;

WHEREAS, allocations for multiple projects have been brought forth to Council with earmarks proposed from General Fund Designated Reserves and Future Capital Projects Reserve since June 1, 2015;

WHEREAS, staff will return to City Council to accept and appropriate grants, bonds, revenue from other agencies, and General Funds needed for the CIP projects, at the time of contract award;

WHEREAS, the following are program categories and new projects that were not included in the June 1, 2015 CIP listing:

ADA Enhancements

- ADA Compliance: Facilities
- ADA Compliance: Sidewalk Program

Economic Development

- Fire station 70 Land Acquisition
- LED Casino Sign

Hillside Stabilization

- Hydrauger Program
- Subdrain Program
- El Portal Road Settlement

Major Maintenance-Building

- PD Elevator Hall Foundation
- Repair Maple Hall Doors

Municipal Buildings

- Corp Yard Building Replacement
- 1411 Rumrill Blvd. Concrete Pad & Container Transfer
- New City Hall
- WIC Design & Construction

Parks

- Davis Park Restroom
- El Portal Soccer Field

Traffic Safety

- Radar Speed Signs on Amador/El Portal
- San Pablo Ave., Road 20 & 23rd St. reconfiguration

WHEREAS, staff has also prepared and presented a Five-Year CIP, identifying proposed budgets for unfunded projects, for Council's information;

WHEREAS, on August 16, 2016, the Planning Commission made a General Plan Conformance Finding for the Fiscal Year 2016/17 CIP; and

WHEREAS, before each individual project is undertaken, the appropriate level of review under the California Environmental Quality Act shall be undertaken.

NOW, THEREFORE, BE IT RESOLVED that the foregoing recitations are true and correct and are included herein by reference as findings.

BE IT FURTHER RESOLVED by the City Council of the City of San Pablo that the proposed mid-cycle FY 2016/17 CIP is approved.

BE IT FURTHER RESOLVED that the City Council hereby accepts the Five-Year CIP.

BE IT FURTHER RESOLVED that at the time of contract awards, staff will return to City Council to accept and appropriate grants, bonds, revenue from other agencies, and General Funds needed for CIP projects.

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Adopted this 6th day of September, 2016, by the following vote:

AYES:	COUNCILMEMBERS:	Chao Rothberg, Morris, Calloway, Valdez
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Kinney
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Ted J. Denney
Ted J. Denney, City Clerk

/s/ Cecilia Valdez
Cecilia Valdez, Vice Mayor